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February 14, 2006

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chair

SUBJECT: TRANSMITTAL OF MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, February 21, 2006 - 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Population Technical Advisory Committee (POPTAC) will be held at the time and place noted above.

Members of the POPTAC may attend either in person, by telephone conference call or by videoconference. To videoconference to the meeting, prior arrangements need to be made with Craig Chenery at MAG and or your site coordinator. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After prompting, please enter the meeting ID number 767822 (POPTAC) on your telephone key pad followed by the pound sign. If you have a problem or require assistance, please dial 0 after calling the number above.

If you are driving, please park in the garage under the Compass Bank building. Bring your ticket to the meeting and parking will be validated. For those using transit, the RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Harry Wolfe at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership or 13 people for the MAG POPTAC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG POPTAC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested to limit their comments to 3 minutes. A total of 15 minutes will be provided for this agenda item, unless the Chair of the POPTAC requests an exception to this limit. Those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of Meeting Minutes of January 17, 2006

4. 2005 Census Survey Workshop

A Census Survey workshop will be held on March 2, 2006 at 10:00 am. The purpose of the Workshop is to explain how the survey differs from the 1995 Special Census, and how to interpret and evaluate the preliminary numbers. The preliminary survey figures will be released later that month. A status report will be provided.

5. July 1, 2005 Resident Population Updates

In accordance with Executive Order 95-2, each year the Arizona Department of Economic Security prepares annual resident population updates which are used to distribute \$23 million in lottery funds to cities and towns, set expenditure limitations as necessary, and for budgeting purposes. This year the updates will also be used to distribute state-shared revenues for those jurisdictions

2. For information.

3. For information, discussion and approval of the minutes of January 17, 2006.

4. For information and discussion.

5. For information and discussion.

not conducting a Special Census or a Census Survey. While MAG is undertaking a Census Survey for distributing state-shared revenues, DES is still required to prepare resident population updates.

At the January 27, 2006 meeting of the DES POPTAC a revised set of estimates was distributed. These estimates were revised a second time and forwarded to the Director of DES without a DES POPTAC recommendation on February 1, 2006. A status report will be provided.

6. Arizona Department of Economic Security (ADES) Socioeconomic Projections

According to Executive Order 95-2, the Arizona Department of Economic Security is responsible for preparing official population projections once every five years. The last set of official projections were approved in February 1997. MAG created an Interim Set of Projections in June 2003. DES is in the process of developing a draft set of state and county projections. The draft projections for Maricopa County are attached. Please see Attachment One.

7. MAG Socioeconomic Projections

Once approved, Maricopa County projections will be used as the base from which MAG will develop its updated set of socioeconomic projections. MAG has been collecting from our member agencies and assembling the base data that will be used to generate draft projections. We are still awaiting data on new developments and land use from some member agencies. A draft schedule for the release of projections is attached. Please see Attachment Two.

6. For information, discussion and possible action.

7. For information and discussion.

8. Other Data Collection Activities

MAG staff, in collaboration with member agencies, is developing a process for collecting the data needed for the development of MAG socioeconomic projections. The process will involve a schedule for collecting, distributing and verifying the data on a regular basis. A status report will be provided.

9. Establishment of Arizona Data Estimates and Projections Task Force

On February 8, 2006, Governor Janet Napolitano signed Executive Order 2006-04 establishing the Arizona Data Estimates and Projections Task Force (ADEPT). The Task Force was created to enhance the development of accurate population estimates and projections and labor market information in the state. The Task Force composition and the tasks it is charged with performing are noted in the attachment. Please see Attachment Three.

10. City of Mesa Growth Trends

— The City of Mesa will present information related to development in the jurisdiction including a review of area plans. A representative from the City of Mesa will give a presentation.

11. Regional Updates

Members of MAG agencies will be provided an opportunity to provide an update on development within their jurisdiction.

12. Next Meeting of the MAG POPTAC

— The next meeting of the MAG POPTAC is scheduled to be held on Tuesday, March 21, at 10:00 a.m.

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8. For information and discussion.

9. For information and discussion.

10. For information and discussion.

11. For information and discussion,

12. For information.